

NOTICE OF MEETING



CITY OF BRANSON

BOARD OF ALDERMEN

Regular Meeting – Tuesday, August 23, 2011 – 7:00 p.m.
Council Chambers – Branson City Hall – 110 W. Maddux

BRANSON BOARD OF ALDERMEN AGENDA

August 23, 2011

7:00 p.m.

Meeting Called to Order
Pledge of Allegiance
Invocation – Jim Lawson
Roll Call

PUBLIC COMMENT:

To speak during public comment, please sign the speaker sign-up sheet located at the front door of the council chambers prior to the start of the meeting.

CONSENT AGENDA:

- 1) Approval of Board of Aldermen Minutes:
 - a) [August 9, 2011 Regular Meeting](#)
- 2) Acknowledge Receipt of Minutes:
 - a) [Planning & Zoning/Comp Plan Steering Committee Joint meeting of June 7, 2011](#)
 - b) [Planning & Zoning Study Session of June 7, 2011](#)
 - c) [Planning & Zoning Regular meeting of June 7, 2011](#)
 - d) [Personnel Committee meeting of July 8, 2011](#)
 - e) [Capital Improvement Committee meeting of July 11, 2011](#)
- 3) [Final Reading of Bill No. 3962 establishing the annual levy of a property tax for general revenue in the City of Branson, Missouri, a City of the Fourth Class.](#)
- 4) [Final Reading of Bill No. 3963 amending the adopted 2011 budget for the City of Branson, to adjust monies for the Construction Fund, Capital Project Planning Fund, Tourism Fund, and General Fund and authorizing the Mayor to execute the same.](#)
- 5) [Final Reading of Bill No. 3964 approving an amendment to the agreement between the City of Branson and Black & Veatch Corporation for the Cooper Creek Wastewater Treatment Plant Antidegradation Study and authorizing the Mayor to enter into the agreement.](#)
- 6) [Final Reading of Bill No. 3965 approving a lease agreement between the Missouri Department of Conservation and the City of Branson and authorizing the Mayor to execute the contract.](#)

- 7) Final Reading of Bill No. 3966 accepting the proposal of Corporate Business Systems pertaining to managed print services for the City of Branson and authorizing the Mayor to execute the contract.
- 8) Final Reading of Bill No. 3967 accepting the proposal of Cargill Deicing Technologies pertaining to deicing salt and authorizing the Mayor to execute the contract.
- 9) Final Reading of Bill No. 3968 accepting the proposal of Table Rock Asphalt Construction Company, Inc. pertaining to the Street Mill and Overlay Project and authorizing the Mayor to execute the contract.

REGULAR:

- 10) Presentation by Table Rock Lake Water Quality on the watershed management plan.
- 11) Presentation of the 2nd Quarter Marketing Report by Ross Summers and Dan Lennon of the Branson/Lakes Area Chamber of Commerce, as required by contract.

BID AWARDS:

- 12) First Reading of Bill No. 3969 accepting the proposal of Daktronics, Inc. pertaining to the purchase and installation of a marquee display for the City of Branson and authorizing the Mayor to execute the contract.

APPOINTMENTS:

- 13) Appointment.

MAYOR/CITY ALDERMEN/CITY ADMINISTRATOR'S REPORTS

ADJOURN INTO EXECUTIVE SESSION

Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.2 RSMo for real estate.

ADJOURN